

Information Technology Investment Board

Monday, December 1, 2003

9:30 a.m. – 4:-00 p.m.

**VITA Operations Center - 4th Floor Auditorium
110 South Seventh Street
Richmond, Virginia 23219**

AGENDA

- I. Welcome - *The Honorable George C. Newstrom, Chairman*
 - a. *Call to Order*
 - b. *Roll Call*
- II. Executive Session - 9:30 a.m. – 12:00 noon
- III. Open Session - 1:00 p.m. – 4:00 p.m.
 - a. *Roll Call*
- IV. Approval of November 5, 2003 Meeting Minutes
- V. VITA Interim Rates
- VI. Sub-Committee Reports
 - b. *IT Project Review Sub-Committee, Jim McGuirk, Chairperson*
 - a. *VITA Draft Operating Plan*
 - b. *Development Approval of VDOT Projects*
 - c. *Agency Acceleration/Deceleration Requests*
 - c. *CIO Search Sub-Committee, Len Pomata, Chairperson*
- VII. Other Business
Chairman / IT Investment Board Members
- VIII. Public Comment
- IX. Adjourn